

Town Of Pownal

Board of Selectmen

Meeting Notice and Agenda

Monday, February 5th, 2018

7:00 PM @ Mallett Hall

Agenda

1. Call to Order
2. Payroll Warrant
3. AP Warrant
4. Minutes of previous meeting
5. Public Comments on Items NOT on the agenda.
6. Department Head Reports
7. Time Warner/Charter Communications – Franchise Renewal
8. GPCOG – Meeting with GPCOG Joint Services Division
9. Any Budget Guidelines or guidance that the board would like to convey to Department heads
10. Annual Audit copies for Board Members
11. Upcoming Meetings
 - a. February 19th Board of Selectmen (Presidents Day Holiday- Office closed)
 - b. February 15th Planning Board
 - c. February 20th CIP Committee
 - d. February 28th Town Meeting Training – Melissa
12. Correspondence
13. Possible Executive Session
14. Any other business as the Chair may determine necessary